

CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550
Los Angeles, CA 90013
Telephone: (213) 620-4467
Fax: (213) 620-6309

Katrina Johantgen
Executive Director



MEMBERS:

Phil Angelides, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 110
Sacramento, California 95814
December 14, 2006
9:00 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes for the August, 24, 2006 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 06-16 Approving Proposed Amendments to the Regulations for the State Charter School Facilities Incentive Grants Program and Authorizing Staff to Initiate the Rulemaking Process and Distribute for Public Comment (Action Item)
5. Public Comment
6. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority
304 South Broadway, Suite 550, Los Angeles, CA 90013
(213) 620-4467

The agenda is also available on our web site:
<http://www.treasurer.ca.gov/csfa/agenda.pdf>